

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053045

FILED
Mar 20, 2009
Secretary of State

Entity Name: ADMIRAL DEVELOPMENT, LLC

Current Principal Place of Business:

2 VILLAGE SQUARE
SUITE 212
BALTIMORE, MD 21210

New Principal Place of Business:

2 VILLAGE SQUARE, SUITE 212
BALTIMORE, MD 21210

Current Mailing Address:

2 VILLAGE SQUARE
SUITE 212
BALTIMORE, MD 21210

New Mailing Address:

2 VILLAGE SQUARE, SUITE 212
BALTIMORE, MD 21210

FEI Number: 13-4285885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
2255 GLADES RD SUITE 240 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARLSTONE, P JUSTIN
Address: 2 VILLAGE SQUARE, SUITE 212
City-St-Zip: BALTIMORE, MD 21210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: P JUSTIN PEARLSTONE

MGR

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date